

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 15, 1996
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:10 p.m. Mayor Golding commended Donna Legrand for distinguishing herself as a person of tremendous integrity and reliability while working for the City of San Diego, and gave her a special proclamation declaring July 11, 1996 as Donna Legrand's 30th Anniversary Day in San Diego.

Gary Cotton, Senior Vice President of San Diego Gas and Electric, expressed his sincere appreciation to three City employees, Roberto Espiritu, Derek Mack and Keith Wilson of the Transportation Services Department, and presented them with plaques. On May 16, Bill Sands, a San Diego Gas and Electric employee, was working on a street lighting project in an area adjacent to the City employees when he became lodged against an energized transformer and was frozen in position. The courage, quick thinking and action of Roberto Espiritu, Derek Mack and Keith Wilson saved his life.

City Manager McGrory welcomed the new Council Liaison, Sylvia Castillo, from Environmental Services Department. He also thanked Cindy Kodama for all her hard work as Council Liaison during the past six months.

Mayor Golding adjourned the meeting at 3:43 p.m. to meet in Closed Session on Tuesday, July 16, 1996, at 9:00 a.m. in the 12th floor conference room to discuss existing litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present

- (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (ms)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Reverend Louis Levinson of St.
Mark's Episcopal Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Stevens.

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FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding fraud and the Federal Reserve.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A031-058.)

ITEM-PC-2:

Comment by Art Salzberg regarding the importance of City Council having a hands on approach.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A059-079.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Wear commented on the Coastal Commission special meeting last week to review the executive director position and the importance of having a broad management audit first.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A095-109.)

ITEM-30:

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SUBJECT: San Diego Supercomputer Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1641) ADOPTED AS RESOLUTION R-287620

Recognizing the San Diego Supercomputer Center to be a shining light on San Diego's technological skyline and recommending that the National Science Foundation give the fullest consideration and strong support of the UCSD-led Partnership in Advanced Computational Infrastructure;

Proclaiming July 15, 1996 to be "San Diego Supercomputer Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A213-295; A313-318.)

MOTION BY STEVENS TO ADOPT. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50:

There is no Item 50 on today's docket.

* ITEM-51:

SUBJECT: Two actions related to a 30-Year Lease Agreement with San Diego Space and Science Foundation.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance and adopt the resolution:

Subitem-A: (O-96-174) INTRODUCED, TO BE ADOPTED JULY
29, 1996

Introduction of an Ordinance authorizing the City Manager to execute a 30-year lease agreement with San Diego Space and Science Foundation, for development, operation, and maintenance of a space theater and related uses in Balboa Park;

Stating for the record that the City of San Diego as Lead Agency has reviewed and considered the final environmental document.

NOTE: 6 votes required pursuant to Section 99 of the City Charter. A notice regarding the introduction of this ordinance was published in the Daily Transcript on 7/3/96.

Subitem-B: (R-97-51) ADOPTED AS RESOLUTION R-287621

Certifying that the information contained in DEP-87-0207 as addended by DEP-91-0791 has been completed in compliance with the California Environmental Quality Act of 1970 and State CEQA Guidelines, and that the Addendum reflects the independent judgment of the City of San Diego as Lead Agency;

Stating for the record that the final Environmental Impact Report and Addendum have been reviewed and considered by Council prior to approving the project; adopting the Findings and Statement of Overriding Considerations; adopting the Mitigation, Monitoring, and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

The Reuben H. Fleet Space Theater and Science Center has proposed a \$12 million expansion and originally requested that the City issue bonds, secured by the credit of the City's General Fund of \$8.5 million, to fund construction costs. The City Council in 1994 unanimously accepted the City Manager's recommendation not to extend the City's credit to third-party institutions, such as the Space Theater. However, the Council directed the City Manager to assist the Space Theater in obtaining construction financing and to return to Council with a long-term lease. The

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Two actions related to Inviting Bids for Construction
of Redwood Village Standpipe Rehabilitation.

(Mid-City Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1656) ADOPTED AS RESOLUTION R-287622

Inviting bids for the Construction of Redwood Village
Standpipe Rehabilitation on Work Order No. 182651;

Authorizing a contract with the lowest responsible
bidder, provided that the City Auditor first furnishes
a certificate demonstrating that funds necessary for
expenditure are, or will be, on deposit in the City
Treasury;

Authorizing the expenditure of \$1,013,571 from Water
Revenue Fund 41500, CIP-73-277.0, contingent upon the
City Council approval of the FY 1997 budget, and
provided that the City Auditor first furnishes a
certificate demonstrating that funds necessary for
expenditure are, or will be, on deposit in the City
Treasury;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-K96208C)

Subitem-B: (R-96-1657) ADOPTED AS RESOLUTION R-287623

Authorizing the use of City Forces to make connections
and perform operational checks involving Construction
of Redwood Village Standpipe Rehabilitation; declaring
that the cost of the work shall not exceed \$21,071.

CITY MANAGER SUPPORTING INFORMATION:

The Redwood Village Standpipe is in the Mid-City Community, on

the hill overlooking the area southwest of University Avenue and College Avenue. The standpipe was built in 1954 and stores approximately 2,000,000 gallons of water, serving primarily as a back up source of water for the area during periods of high demands. The coating on the interior of the standpipe is deteriorating and needs to be replaced. The foundation of the standpipe requires modification in order to make the standpipe safe during an earthquake. This project will include a seismic retrofit of the existing foundation, removal and replacement of the existing interior coating, as well as electrical, telemetry, drainage, and piping upgrades. The Redwood Village Standpipe Rehabilitation is part of the City's ongoing program to bring water storage facilities up to current OSHA and EPA standards for safety and water quality per requirements of the Department of Health Services Compliance Agreement No. 04-14-94-C004.

WWF-CSD-96-243.

FILE LOCATION: W.O. 182651 CONT FY97-1

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Inviting Bids for the Otay Reservoir Raw Water Pipeline
Rehabilitation and Bypass Pumping System.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-21) ADOPTED AS RESOLUTION R-287624

Inviting bids for the Lower Otay Reservoir Improvements
on Work Order No. 181891;

Authorizing a contract with the lowest responsible bidder, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the expenditure of not to exceed \$1,490,764 from Water Revenue Fund 41500, Otay Reservoir Raw Water Pipeline Rehabilitation, CIP-70-910.0, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the execution of a first amendment to the agreement with Hirsch and Company for additional design work and to provide specialized construction monitoring and support services for the Lower Otay Reservoir Raw Water Pipeline Rehabilitation, for a sum not to exceed \$89,810. (BID-K96202C)

CITY MANAGER SUPPORTING INFORMATION:

The Lower Otay Reservoir stores local raw water and receives stored water from both Morena and Barrett Dams transferred through the recently reconstructed Dulzura Conduit. Raw water in storage at Lower Otay is available for treatment at the Lower Otay Water Treatment Plant. Prior to treatment, raw water is transferred from the reservoir to the plant through an outlet structure (located in the reservoir) and piped 1,200 feet through a tunnel. Approximately 18-28 million gallons of raw water is treated daily depending on demands. Once treated, potable water is distributed to the southern areas of San Diego. The outlet structure and tunnel were constructed in 1917, and are in need of improvements. The State of California's Division of Safety of Dams (DSOD) is the regulating agency charged with reviewing the operational performance and structural integrity of dams in California. In order to comply with DSOD's reservoir emergency response requirements, the City has to make improvements to the outlet tower and the 48-inch emergency drawdown outlet pipe. These improvements consist of structural modifications to the outlet tower platform, installation of a 48-inch saucer valve and elbow at the base of the outlet tower, rehabilitation of 1,200 linear feet of the outlet tunnel, and installation of a 48-inch butterfly valve.

Due to the sensitive nature of the tunnel rehabilitation work, City staff are proceeding with contractor pre-qualification process to proceed with the proposed work. Included in this request is Amendment #1 to an agreement with Hirsch & Company for \$89,810 to provide additional work in the project to complete the final plans and specifications and to provide specialized construction monitoring and support services. This additional work is necessary to satisfy additional DSOD design requirements and facilitate construction of this project. Council authorized an agreement with Hirsch & Company on May 26, 1992 to perform preliminary design report, final design, improvement plans and specifications for a contract amount not to exceed \$143,862.

Aud. Cert. 9700028.

WWF-CSD-96-179.

FILE LOCATION: W.O. 181891 CONT - SCW Contracting Corp.
CONT FY97-1; CCONT FY97-1

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Easement Exchange - Lot 4, Brown Field Business Park
Unit 1.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1658 CORR 08-14-96) ADOPTED AS RESOLUTION R-287625

Approving the acceptance by the City Manager of a
deed of Parker Properties, Inc., conveying to the City
a flood water storage easement in a portion of Lot 4 of
Brown Field Business Park Unit 1, Map-12279;

Authorizing the execution of a quitclaim deed,
quitclaiming to Parker Properties, Inc., all the City's
right, title and interest in a flood water storage
easement in a portion of Lot 4 of Brown Field Business
Park Unit No. 1, Map-12279.

FILE LOCATION: DEED F-6797 DEEDFY97-1

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Two actions related to the Cass Street (Grand Avenue to
Turquoise Street) Underground Utility District.

(Pacific Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-9) ADOPTED AS RESOLUTION R-287626

Designating August 15, 1996, as the date upon which all
property in the Cass Street (Grand Avenue to Turquoise
Street) Underground Utility District must be ready to
receive underground service and December 2, 1996, as
the date for the removal of all overhead utility
facilities.

Subitem-B: (R-97-10) ADOPTED AS RESOLUTION R-287627

Authorizing the City Auditor and Comptroller to open
Fund No. 78077 for the purpose of depositing Public
Utilities Commission Case 8209 Utility Undergrounding
Allocation Funds for the Cass Street (Grand Avenue to
Turquoise Street) Underground Utility District;

Authorizing the City Treasurer to receive these funds from the San Diego Gas & Electric Company;

Authorizing payment to all property owners in the Cass Street (Grand Avenue to Turquoise Street) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds one foot;

Authorizing the City Auditor and Comptroller to return to San Diego Gas & Electric Company any undisbursed funds upon written notice from San Diego Gas & Electric Company to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION:

The Cass Street (Grand Avenue to Turquoise Street) Underground Utility District was created by the City Council on April 25, 1995. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set August 15, 1996, as the Customer Ready Date, which will require that upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish December 2, 1996, as the Pole Removal Date, which will require that upon this date, all overhead facilities within the underground utility district must be removed.

The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case No. 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench for electrical and conduit up to a maximum of \$1,800.00 per electric service lateral. In most cases, the reimbursement is sufficient to cover the entire cost for the trenching. Reimbursement does not include the cost of modifications to the electrical service box. This cost typically ranges from \$300 - \$1,500.

FILE LOCATION: STRT-K-228

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Two actions related to the Federal Boulevard (47th
Street to Euclid Avenue) Underground Utility District.

(Webster Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-7) ADOPTED AS RESOLUTION R-287628

Designating September 15, 1996, as the date upon which
all property in the Federal Boulevard (47th Street to
Euclid Avenue) Underground Utility District must be
ready to receive underground service and December 2,
1996, as the date for the removal of all overhead
utility facilities.

Subitem-B: (R-97-8) ADOPTED AS RESOLUTION R-287629

Authorizing the City Auditor and Comptroller to open
Fund No. 78078 for the purpose of depositing Public
Utilities Commission Case 8209 Utility Undergrounding
Allocation Funds for the Federal Boulevard (47th Street
to Euclid Avenue) Underground Utility District;

Authorizing the City Treasurer to receive these funds
from the San Diego Gas & Electric Company;

Authorizing payment to all property owners in the
Federal Boulevard (47th Street to Euclid Avenue)
Underground Utility District as reimbursement for
electrical service underground conversion work done on
private property whenever the required length of
trenching exceeds one foot;

Authorizing the City Auditor and Comptroller to return to San Diego Gas & Electric Company any undisbursed funds upon written notice from San Diego Gas & Electric Company to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION:

The Federal Boulevard (47th Street to Euclid Avenue) Underground Utility District was created by the City Council on February 8, 1994. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set September 15, 1996, as the Customer Ready Date, which will require that upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish December 31, 1996, as the Pole Removal Date, which will require that upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates.

Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench for electrical and conduit up to a maximum of \$1,800.00 per electric service lateral. In most cases, the reimbursement is sufficient to cover the entire cost for the trenching. Reimbursement does not include the cost of modifications to the electrical service box. This cost typically ranges from \$300 - \$1,500.

FILE LOCATION: STRT-K-220

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Two actions related to the West Morena Boulevard
(Southerly intersection of Morena Boulevard to
Northerly intersection with Morena Boulevard)
Underground Utility District.

(Clairemont Mesa, Linda Vista Community Areas.
District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-5) ADOPTED AS RESOLUTION R-287630

Designating August 15, 1996, as the date upon which all
property in the West Morena Boulevard (Southerly
intersection of Morena Boulevard to Northerly
intersection with Morena Boulevard) Underground Utility
District must be ready to receive underground service
and November 27, 1996, as the date for the removal of
all overhead utility facilities.

Subitem-B: (R-97-6) ADOPTED AS RESOLUTION R-287631

Authorizing the City Auditor and Comptroller to open
Fund No. 78079 for the purpose of depositing Public
Utilities Commission Case 8209 Utility Undergrounding
Allocation Funds for the West Morena Boulevard
(Southerly intersection of Morena Boulevard to
Northerly intersection with Morena Boulevard)
Underground Utility District;

Authorizing the City Treasurer to receive these funds
from the San Diego Gas & Electric Company;

Authorizing payment to all property owners in the West
Morena Boulevard (Southerly intersection of Morena
Boulevard to Northerly intersection with Morena
Boulevard) Underground Utility District as
reimbursement for electrical service underground
conversion work done on private property whenever the
required length of trenching exceeds one foot;

Authorizing the City Auditor and Comptroller to return to San Diego Gas & Electric Company any undisbursed funds upon written notice from San Diego Gas & Electric Company to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION:

The West Morena Boulevard (Southerly intersection of Morena Boulevard to Northerly Intersection with Morena Boulevard) Underground Utility District was created by the City Council on November 28, 1995. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set August 15, 1996, as the Customer Ready Date, which will require that upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system.

This action will also establish November 27, 1996, as the Pole Removal Date, which will require that upon this date, all overhead facilities within the underground utility district must be removed.

The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench for electrical and conduit up to a maximum of \$1,800.00 per electric service lateral. In most cases, the reimbursement is sufficient to cover the entire cost for the trenching. Reimbursement does not include the cost of modifications to the electrical service box. This cost typically ranges from \$300 - \$1,500.

FILE LOCATION: STRT-K-236

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Linda Vista Road Traffic Signal Interconnect System.

(Linda Vista and Kearny Mesa Community Areas.
Districts-5 and 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1647) ADOPTED AS RESOLUTION R-287632

Amending the FY 97 Capital Improvement Budget by adding
CIP-63-024.0, Linda Vista Road Traffic Signal
Interconnect System;

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$193,880 from
Congestion Management and Air Quality (CMAQ) Fund No.
38652, and an amount not to exceed \$25,120 from
Transportation Systems Management (TSM) Fund No. 38535
to CIP-63-024.0;

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$50,000 from
Development Impact Fee Fund No. 79503 and an additional
\$56,480 from CIP-61-001.0, Traffic Control Measure Fund
to CIP-63-024.0;

Authorizing the expenditure of an amount not to exceed
\$363,480 from CIP-63-024.0, for the Construction of
Linda Vista Road Traffic Signal Interconnect, provided
that the City Auditor and Comptroller first furnishes a
certificate demonstrating that the funds necessary for
expenditure are, or will be, on deposit in the City
Treasury;

Authorizing the City Auditor and Comptroller to retain
excess monies, if any, in CIP-63-024.0.

CITY MANAGER SUPPORTING INFORMATION:

This project will upgrade obsolete controllers for signalized intersections and will construct traffic signal interconnect cable between twelve intersections along Linda Vista Road and two intersections along Aero Drive.

This interconnect system will facilitate traffic flow, increase roadway capacity, and improve air quality.

Aud. Cert. 9601321.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Availability of RUIS Data to San Diego Citizens and
Businesses.

(See City Manager Report CMR-96-141.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1638) ADOPTED AS RESOLUTION R-287633

Requesting San Diego Data Processing Corporation
(SDDPC) to make the Regional Urban Information System
(RUIS) available to the citizens and business community
of San Diego including on-line access, equipment and
materials to the users at reasonable cost in order to
effectively facilitate the access of all users to this
geographic information system data base, which has been
collected and assembled by local governments for their
mutual benefit.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Two actions related to Cooperative Agreement and
Environmental Document for Expansion of Park De La
Cruz.

(Mid-City Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-3) ADOPTED AS RESOLUTION R-287634

Certifying that the information contained in
Environmental Impact Report DEP-91-0204 has been
completed in compliance with California Environmental
Act of 1970, as amended, and State guidelines; that the
report reflects the independent judgement of the City
of San Diego as Lead Agency, and that the information
contained in the report, including any comments
received during the public review process, has been
reviewed and considered by Council in connection with
approval of a Cooperative Agreement with CalTrans to
provide for the expansion of Park de la Cruz;

Adopting findings with respect to the project; and
adopting the Statement of Overriding Considerations and
the Mitigation, Monitoring and Reporting Program.

Subitem-B: (R-97-4) ADOPTED AS RESOLUTION R-287635

Authorizing the execution of a Cooperative Agreement
with CalTrans to provide for the expansion of Park de
la Cruz;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$300,000 from Fund No. 30300 (TransNet), CIP-52-521.0 (Annual Allocation - Street Enhancements & Revitalization) to CIP-12-096.0 (Park de la Cruz - Phase I) and an amount not to exceed \$150,000 from Fund No. 39094 (Mid City-Park Development Fund) CIP-29-828.0 (Park de la Cruz - Acquisition) to CIP-12-096.0 (Park de la Cruz - Phase I);

Authorizing the expenditure of an amount not to exceed \$233,000 from Fund No. 41506, CIP-46-153 (40th Street/Interstate 15 Utilities Relocation) and an amount not to exceed \$34,000 from Fund No. 41500, CIP-73-293 (40th Street/Interstate 15 Utilities Relocation) for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

As part of the construction of State Route 15 in the 40th Street corridor, CalTrans has agreed to provide fill material for the construction of Park de la Cruz. During the planning stages of the freeway project, the community suggested that a small finger canyon at the end of the cul-de-sac on 38th Street (the "38th street canyon") be incorporated into Park de la Cruz to provide additional badly needed park land in the Mid-City community.

CalTrans agreed to provide additional fill material, grading, and ground cover for this project if the City conducted all environmental reviews and funded all related drainage, water facilities, sewer facilities, and road-work costs. Park amenities would be added in a later phase of the Park de la Cruz project. The City has prepared an Environmental Impact Report, DEP-91-0204, for all park projects associated with the freeway expansion project. This document now requires certification by the City Council. The City has also identified funds to cover the estimated \$717,000 initial costs for the project, including the reconstruction of 38th Street adjacent to the canyon and the connection of a storm drain through the filled-in canyon. An amended Cooperative Agreement with CalTrans to conduct the fill work has been prepared and is awaiting approval.

Aud. Certs. 9601339 and 9601317.

FILE LOCATION: MEET CONT FY97-1

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Digester Upgrade and Expansion Project - Amendment No.
2, Additional Design Services.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1646) ADOPTED AS RESOLUTION R-287636

Authorizing an Amendment No. 2 with John Carollo
Engineers, now known as Carollo Engineers, Inc. (CE),
for additional design services for the Point Loma -
Digester Upgrade and Expansion Project;

Authorizing the revised expenditure from MWWD Fund
40012, CIP-46-170.0, Point Loma - Digester Upgrade and
Expansion for \$555,781 from FY 97 appropriations and
\$438,121 from FY 98 appropriations (contingent upon
Council appropriating funds for this purpose in the FY
98 Budget) for a total amount not to exceed \$993,904.

CITY MANAGER SUPPORTING INFORMATION:

On March 13, 1993, the City Council approved the original
agreement between the City and John Carollo Engineers, Inc., now
know as Carollo Engineers, Inc. (CE), to provide Design Services
for Digester No. 7.

Amendment No. 1 to this contract was adopted by City Council
Resolution R-285067 on December 5, 1994 for additional
engineering services which included Digester No. 8, grading plans
for construction staging and plant parking, design for a large
berm to screen the plant from the view from Cabrillo National

Monument, design of a new Centralized Boiler Facility (CBF) to house existing and new boilers, new hot water distribution piping, new sludge piping within the gallery, rehabilitation or replacement of four of the six existing digesters covers to improve the digesters heating and mixing system and new electronic controls to operate the new system. This Scope of Work for the Digester Upgrades and Expansion project was ultimately divided into six separate design packages: Digesters 7/8 and Gas System Upgrades, Digesters N1/N2 Upgrades, Digesters C1/C2 and Gallery Piping Upgrades, Digesters S1/S2 Upgrades, Central Boiler Facility, and Accelerated Controls.

This request is for approval of Amendment No. 2 which modifies the existing contract with Carollo Engineers Inc., and provides additional engineering design services for the Centralized Boiler Facility to mitigate previously unknown geotechnical problems, reduce construction costs and provide better access for operations and maintenance. Also included are anticipated Additional Service costs for the remaining design, advertise/bid/award and construction phases of the Digester Upgrade and Expansion packages.

Aud. Cert. 9700025.

FILE LOCATION: MEET CCONT FY97-1

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Park and Recreation Department New and Significantly
Revised Fees.

(See City Manager Report CMR-96-126; Park and
Recreation Department's 6/28/96 memorandum; College
Area Swim Team's 5/28/96 letter.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-96-1522) ADOPTED AS RESOLUTION R-287637

Approving for inclusion in the Park and Recreation Department's Fee Schedule, one new fee for day camp services, one new fee for non-resident use of day camp services, and one revised fee for park use permit applications, as set forth in City Manager Report CMR-96-126.

RULES COMMITTEE'S RECOMMENDATION:

On 7/1/96, RULES voted 4-0 to accept the City Manager's Report with the addition of an Option 2 Fee of \$22.25 per hour for twelve month non-exclusive monthly pool rentals. (Councilmembers Mathis, Kehoe, Warden and Mayor Golding voted yea. Councilmember Stallings not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Exclusive Sale of City Owned Land in Lower Otay County Park.

(See Memorandum from George Loveland dated 5/17/96.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-41) ADOPTED AS RESOLUTION R-287638

Authorizing the sale by negotiation of Fractional Lot 3 and portions of Fractional Lots 1 & 2, and a portion of

the Northeast Quarter of the Northeast Quarter of
Section 13, Township 18 South, Range 1 West, San
Bernardino for the sum of \$575,000 to the State of
California, Department of Transportation;

Authorizing the execution of a grant deed, granting to
the State of California, Department of Transportation
said property;

Determining that no broker's commission shall be paid
by the City on the negotiated sale;

Authorizing the execution of a Right-of-Way Contract
with the State of California, Department of
Transportation, in connection with the above property.

NATURAL RESOURCES & CULTURE COMMITTEE'S RECOMMENDATION:

On 5/22/96, NR&C voted 5-0 to direct the City Manager to make
every appropriate effort to reach a mutually acceptable agreement
with the California State Department of Transportation regarding
the sale of Otay Lake Regional Park within the next 15 days and
to bring the matter before Council for approval within 30 days.
(Councilmembers Warden, Mathis, Kehoe, Stallings and McCarty
voted yea.)

CITY MANAGER SUPPORTING INFORMATION:

City staff has been approached by CalTrans to facilitate a sales
transaction for the County for the approximate 70-acre parcel
identified as Lower Otay County Park. The property is a Water
Utilities parcel located due south of Lower Otay Reservoir off
Wueste Road in an unincorporated area of San Diego County. Water
Utilities has approved the sale. The City transferred the
property to the County in 1969 for park purposes with the City
retaining a reversionary right and an option to purchase back the
parcel for \$1.00 for a period of five years beginning in 1989.
The option period ended on December 22, 1994 and the City
exercised its option. During the County's ownership, the County
has improved the property with a campground which had to be
closed due to sewage over-capacity. The County desires to
re-open the park. The County and CalTrans have entered into a
Cooperative Agreement whereby CalTrans will purchase and
rehabilitate the park after which it will be conveyed to the
County. In exchange, from the County CalTrans will receive use
of a 37 acre portion of Sweetwater Regional Park for wetland

mitigation for Routes 54 and 125 construction. CalTrans submitted an appraisal to the City. It was the City's determination that the appraisal value of \$476,000 was not acceptable. The City subsequently hired its own independent appraiser who completed an appraisal in the amount of \$670,000. On May 22 this item was then brought to the Natural Resources and Culture Committee, at the request of County Supervisor Cox. The recommendation from the Committee was for the City and CalTrans staff to work together towards reaching an acceptable sales price. A City independent appraiser has opined that a settlement price of \$575,000 is reasonable, with the City retaining a reversionary right if the property is not used for park purposes. CalTrans has agreed to this value.

FILE LOCATION: DEED F-6798 DEED FY97-1; CONT FY97-1

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Two actions related to Inviting Bids for Point Loma
Wastewater Treatment Plant Water Tank and Pipeline.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1079) ADOPTED AS RESOLUTION R-287639

Inviting bids for Point Loma Wastewater Treatment Plant
Water Tank and Pipeline on Work Order No. 172937;

Authorizing the City Manager to establish contract
funding phases with the lowest responsible bidder,
based on the actual low bid submitted;

Authorizing a contract with the lowest responsible

bidder, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure under the contract are, or will be, on deposit in the City treasury;

Authorizing the expenditure of not to exceed \$2,065,241 from Sewer Fund No. 41508, CIP-46-176.0, for the purpose of providing funds for this project, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury;

Authorizing the use of City Forces in the amount of \$10,000 for incidental work related to this project;

Authorizing placement of 6 additional trailers on the existing construction trailer site until April 2001, subject to compliance with applicable environmental law. (BID-K96121)

Subitem-B: (R-96-1080) ADOPTED AS RESOLUTION R-287640

Certifying that the information contained in the Final Mitigated Negative Declaration/Environmental Assessment DEP-96-0143, dated June 19, 1996 and Addendum DEP-96-0146, dated June 12, 1996, has been completed in compliance with California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgement of the City of San Diego as Lead Agency, and that the information contained in the report, including any comments received during the public review process, has been reviewed and considered by Council prior to approval of the Point Loma Water Tank and Pipeline;

Finding that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study; and adopting the Mitigation, Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

The outdated water supply system that serves the Point Loma Wastewater Treatment Plant is unsatisfactory in reliability, storage capacity, pressure regulation, contamination protection,

and fire flow demand. Separate water systems for potable and industrial uses are necessary for protecting the health and safety of treatment plant personnel. This project will expand and improve the water storage facility for the treatment plant by constructing a new 650,000 gallon industrial water storage reservoir and a 12-inch diameter water supply line. Construction of the tank would be performed at the southern end of the Fort Rosecrans National Cemetery within an easement on U.S. Navy property. A small 5,000 gallon prefabricated tank will be brought on site to store potable water for the plant. The 33-year old, 45,000 gallon tank will be dismantled once the new tanks have been installed, tested, and made operational. Construction is scheduled to begin in February 1997 with a completion date in February 1998. Council certification of environmental documents for the Water Tank and Pipeline and the placement of additional temporary construction trailers at the plant site is requested. Six trailers had been previously approved. This project is not federally funded and therefore had no EPA "Fair Share" DBE requirements.

FILE LOCATION: W.O. 172937 CONT-Erreca's Inc.
CONT FY97-1

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Three actions related to the Construction of Sewer and
Water Group 78.

(Greater North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1653) ADOPTED AS RESOLUTION R-287641

Inviting bids for the Construction of Sewer and Water

Group 78 on Work Order No. 171351/181081;

Authorizing contract funding phases with the lowest responsible bidder, based on the actual low bid submitted, provided that the bid does not exceed \$1,695,478, and that the City Auditor first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be on deposit in the City Treasury;

Authorizing a contract with the lowest responsible bidder, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be on deposit in the City Treasury;

Authorizing the transfer of \$70,000 from Sewer Revenue Fund 41506 to Special Curb Fund 10521, for the installation of 50 curb ramps;

Authorizing the expenditure of not to exceed \$2,123,346 from Sewer Revenue Fund 41506, CIP-44-001.0, Annual Allocation Sewer Mains, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for the expenditure and established contract funding phases are, or will be on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K96207C)

Subitem-B: (R-96-1654) ADOPTED AS RESOLUTION R-287642

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-95-0278, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, that the Declaration reflects the independent judgement of the City as Lead Agency, and that the Declaration has been reviewed and considered by the Council; and adopting the Mitigation, Monitoring and Reporting Program.

Subitem-C: (R-96-1655) ADOPTED AS RESOLUTION R-287643

Authorizing the use of City Forces to televise new sewer mains involving the Construction of Sewer and Water Group 78; declaring that the cost of the work shall not exceed \$11,011.

CITY MANAGER SUPPORTING INFORMATION:

Sewer Replacement Group 78 is part of the City's ongoing concrete sewer main replacement program. The sewer mains to be replaced in this project were constructed as early as 1924 and are approaching the end of their useful service life. Replacement of these deteriorated sewer mains will continue to provide the community with reliable sewer infrastructure well into the next century. This project is in the North Park community area and consists of replacing approximately 11,320 feet of 8-inch sewer mains. The following streets will be affected by construction operations: Palm Street, 32nd Street, Bancroft Street, Nutmeg Street, San Marcos Avenue, Burlingame Drive, Maple Street, Laurel Street, Kalmia Street, Capitan Avenue, Dulzura Avenue, and Pamo Avenue. Traffic control plans have been developed for this project to minimize impacts to the community. Residents will be notified by mail at least one month before construction by the Water Utilities Department and 10 days before construction by the contractor.

Aud. Cert. 9601020.

WWF-P-96-229.

FILE LOCATION: W.O. 171351/181081 CONT - Ortiz
Construction CONT FY 97-1

COUNCIL ACTION: (Tape location: A321-488.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400:

SUBJECT: Two actions related to Branch Libraries Ballot Initiative.

TODAY'S ACTIONS ARE:

Adoption of the following resolutions:

Subitem-A: (R-97-82 REV.1) ADOPTED AS AMENDED AS
RESOLUTION R-287644

Approving the draft City Charter Amendment language to create a Branch Library Construction Fund, an Endowment Fund and Maintenance of Effort (MOE) Clause;

Directing the City Attorney to prepare the necessary Election Ordinance to place the Charter Amendment on the November 1996 Ballot.

(See City Manager Report CMR-96-144; and City Attorney's 7/3/96 Report.)

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 7/10/96 PS&NS voted 4-0 (Councilmembers Kehoe, Stevens, McCarty and Vargas voted yea; Councilmember Wear not present) to adopt the Alternative B amendment to Charter Section 63 with the following additions and direct the City Attorney to draft the appropriate ballot documents:

Add to the end of Section 63(c) "Administration shall be limited to 1% of income from the Endowment Fund"; add to Section 63 (e) "...the Funds Commission shall have supervision and control over, and shall provide investment oversight including an annual independent audit for the Endowment Fund." Also, the Committee directed staff to make certain modifications to the "Suggested Uses of Branch Libraries Endowment Revenue" (Attachment B of the City Manager's Report).

Subitem-B: (R-97-83) ADOPTED AS AMENDED AS RESOLUTION
R-287645

(Continued from the meeting of June 24, 1996, a portion of Item 201, at Councilmember McCarty's request, for the entire package to be brought to Council.)

Approving the list of 21 branch libraries to be constructed with a portion of the City's share of the sales tax revenue from the November, 1996 Ballot

Measure;

Declaring that a limit of \$65 million shall be
used for branch library construction;

Declaring that the balance of the revenues from
the sales tax increase shall be placed in a special
library endowment fund to be established.

(See Committee Consultant Analysis PS&NS 96-4;
Councilmember McCarty's memorandum of 4/19/96; Library
Funding Options; City Manager Report CMR-95-289; City
Manager Report CMR-95-255; City Attorney's Report of
10/27/95; Councilmember McCarty's memorandum of
9/7/95.)

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 5/15/96, PS&NS voted 4-0 (Councilmembers Wear, Kehoe, McCarty
and Vargas voted yea; Councilmember Stevens not present) to:

A. Adopt the list of 20 branches to be constructed and set a
limit of \$65 million for branch construction. The balance of all
other revenues received from the County Library Tax will be
placed in a special library endowment fund to be established.

NOTE: The above Item A was subsequently amended to include Linda
Vista for a total of 21 branches.

B. Direct staff to prepare a resolution in support of the
County ballot measure that includes the City of San Diego's
spending priorities.

C. Direct the City Attorney's office to prepare the ballot
language on the "Maintenance of effort" and library endowment
fund Charter Amendments and return to the Public Safety and
Neighborhood Services Committee on June 12, 1996.

SUPPORTING INFORMATION:

There are 21 branches to be constructed:

Balboa
Clairemont
College Heights
Kensington

La Jolla Branch - Parking
Linda Vista
Logan Heights
Mission Hills
Mission Valley
North Clairemont
North Park
Oak Park
Ocean Beach
Paradise Hills
Point Loma
San Carlos
San Ysidro
Serra Mesa
Skyline Hills
University City N.
University Heights

NOTE: Balboa, North Park, Linda Vista and San Carlos are expansions of existing facilities. The La Jolla Branch entails parking improvements only.

NOTE: On 6/25/96 Council voted 7-2 (Councilmember Warden and Mayor Golding voted nay) to adopt a resolution to only support the County placing the measure for a five-year 1/4 cent County-wide sales tax increase to be dedicated to local libraries on their November, 1996 ballot. Staff was requested to: 1) Return to Council on July 8, 1996 with a complete package for Council's determination as to whether or not to place the endowment fund before the City voters. The package should include how the construction fund and the library endowment fund would be utilized; 2) Identify how the endowment fund would benefit Councilmember Warden's District; and 3) Continue seeking State authority for this ballot measure.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A489-C054.)

MOTION BY McCARTY TO ADOPT WITH THE FOLLOWING AMENDMENTS:

- A. ADOPT THE DRAFT CITY CHARTER AMENDMENT LANGUAGE AS APPROVED AT THE JULY 10, 1996 PS&NS COMMITTEE MEETING WITH THE FOLLOWING CHANGES AND NEW ADDITIONS.
ADD TO THE END OF SECTION 63(c) "ADMINISTRATION SHALL BE LIMITED TO 1% OF INCOME FROM THE ENDOWMENT FUND";

ADD TO SECTION 63(e) "...THE FUNDS COMMISSION SHALL HAVE THE SUPERVISION AND CONTROL OVER, AND SHALL PROVIDE INVESTMENT OVERSIGHT INCLUDING AN ANNUAL AUDIT FOR THE ENDOWMENT FUND."

IN ADDITION, I AM PROPOSING A CHANGE TODAY THAT PROVIDES A MAINTENANCE OF EFFORT FOR THE ENTIRE LIBRARY BUDGET, NOT LIMITED TO STRICTLY BRANCH LIBRARIES. AMEND SECTION 63(f)1 "THE CITY COUNCIL SHALL ALLOCATE FUNDS FOR (DELETE: 'BRANCH LIBRARIES' END DELETE) THE LIBRARY BUDGET AT LEAST" AT THE SAME PERCENTAGE, AS COMPARED TO TOTAL GENERAL FUND REVENUES, AS WAS ALLOCATED IN FISCAL YEAR 1997."

ALSO ADD "THE CITY'S BOARD OF LIBRARY COMMISSIONERS SHALL RECOMMEND DIRECTLY TO THE MANAGER AND CITY COUNCIL HOW TO SPEND THE INCOME FROM THE ENDOWMENT FUND."

THE CITY ATTORNEY IS REQUESTED TO ADD LANGUAGE THAT SAYS NOTHING IN THIS SECTION SHALL BE INTERPRETED TO CONFLICT WITH CHARTER SECTION 11.1.

- B. ADOPT THE FOLLOWING LIST OF SUGGESTED USES FOR ENDOWMENT FUND INTEREST REVENUES AS DISCUSSED AND APPROVED AT THE JULY 10, 1996 PS&NS COMMITTEE MEETING:

1. EXTENDED SERVICE HOURS

(a) SUNDAY HOURS

CURRENTLY 15 BRANCH LIBRARIES ARE OPEN ON SUNDAYS FROM 1:00 TO 5:00 P.M. THIS PROPOSAL WILL PROVIDE SUNDAY HOURS AT THE REMAINING 20 BRANCHES (INCLUDING THE NEW MISSION VALLEY AND UNIVERSITY CITY FACILITIES).

(b) EXTENDED WEEKDAY SERVICE HOURS

A MINIMUM OF 20 BRANCHES SHOULD HAVE EXTENDED HOURS, INCLUDING BRANCHES IN COMMUNITIES WITH ONLY ONE BRANCH; IN COMMUNITIES WITH MORE THAN ONE BRANCH, AT LEAST ONE SHOULD HAVE EXTENDED HOURS. AT LEAST ONE BRANCH WHICH IS CENTRALLY LOCATED SHOULD BE OPEN UNTIL 11 P.M. MONDAY THROUGH THURSDAY OR 7 DAYS A WEEK.

(c) HOURS AND STAFFING STANDARDS SHOULD BE REVIEWED AND UPDATED EVERY 2 YEARS BASED ON VOLUME AND CIRCULATION.

2. TECHNOLOGY*

(a) COMPUTER LEARNING LABS

CURRENTLY 3 BRANCH LIBRARIES - MALCOLM X, RANCHO BERNARDO AND SCRIPPS-MIRAMAR RANCH HAVE COMPUTER LABS. THIS PROPOSAL WILL ESTABLISH AND MAINTAIN COMPUTER LABS CONSISTING OF PERSONAL COMPUTERS WITH A VARIETY OF EDUCATIONAL, WORD PROCESSING AND JOB RELATED SOFTWARE AT ALL 35 FACILITIES. THIS PROPOSAL CAN BE PHASED IN OVER 3 YEARS TO SPREAD THE COST.

(b) COMPUTER REFERENCE CENTERS

THIS PROPOSAL WILL PROVIDE CONNECTING WORK STATIONS AT 35 BRANCH LIBRARIES WITH CD-ROM REFERENCE RESOURCES THAT ARE NOT AVAILABLE ON THE MAINFRAME COMPUTER SYSTEM. CURRENTLY THE MALCOLM X LIBRARY IS THE ONLY BRANCH WITH THIS TYPE OF REFERENCE CENTER. THESE REFERENCE CENTERS WILL PROVIDE MATERIALS FOR ADULTS AND WILL ALSO SUPPLEMENT HOMEWORK CENTER MATERIALS UNDER THE NEIGHBORHOOD PRIDE AND PROTECTION PROGRAM. THIS PROPOSAL CAN BE PHASED IN OVER 3 YEARS TO SPREAD THE COST.

(c) TELECONFERENCING CENTERS

THIS PROPOSAL WILL PROVIDE TELECONFERENCING CENTERS MODELED AFTER THE CENTER ESTABLISHED AT THE MALCOLM X LIBRARY. SUGGESTED INITIAL SITES COULD BE GIVEN TO SITES SUCH AS OTAY MESA, MISSION VALLEY, UNIVERSITY CITY NORTH, UNIVERSITY HEIGHTS, SAN CARLOS AND RANCHO BERNARDO.

(d) ACCESS TO ELECTRONIC DATA BASES - \$300,000 PER YEAR

THIS PROPOSAL WILL ENABLE THE LIBRARY TO PURCHASE SUBSCRIPTIONS AND/OR LICENSES TO PROVIDE ACCESS TO ELECTRONIC DATABASES WHICH CAN BE ACCESSED ON THE LIBRARY'S AUTOMATED MAINFRAME SYSTEM. DATABASES COULD INCLUDE FULL-TEXT PERIODICALS AND NEWSPAPERS, AS WELL AS REFERENCE MATERIALS IN AREAS SUCH AS BUSINESS AND HEALTH.

(e) LIBRARY SYSTEM UPGRADES - \$385,000 PER YEAR

THIS PROPOSAL WILL ENABLE THE LIBRARY TO UPGRADE AND ADD TERMINALS TO THE LIBRARY'S AUTOMATED MAINFRAME SYSTEM. THE DEMAND FOR UPGRADED AND ADDITIONAL TERMINALS WILL CONTINUE TO INCREASE AS MORE INFORMATION BECOMES AVAILABLE VIA THE INTERNET AND DATABASES ADDED TO THE SYSTEM BY THE LIBRARY.

(f) COMPUTER SPECIALISTS - \$435,000 PER YEAR

THIS PROPOSAL WILL PROVIDE AN ADDITIONAL TEN POSITIONS AT BRANCH LIBRARIES TO TRAIN LIBRARY STAFF AND ASSIST PATRONS WITH THE VARIOUS COMPUTER SYSTEMS AT THE BRANCHES. THE SPECIALISTS WILL ALSO PROVIDE MANAGEMENT AND TROUBLE SHOOTING OF BOTH COMPUTER HARDWARE AND SOFTWARE.

*IT SHOULD BE NOTED THAT TECHNOLOGY IS CHANGING RAPIDLY, AND IT IS DIFFICULT TO PROJECT WHAT MAY BE AVAILABLE AND DESIRABLE IN THE FUTURE. THE RECOMMENDATIONS CONTAINED ON THIS SUMMARY ARE BASED UPON CURRENT NEEDS, TECHNOLOGY AND COSTS.

3. LIBRARY MATERIALS

IN FY 1997 THE LIBRARY DEPARTMENT'S GENERAL FUND BUDGET CONTAINS APPROXIMATELY \$1.6 MILLION FOR THE PURCHASE OF BOOKS, PERIODICALS AND AUDIO-VISUAL MATERIALS. THE LIBRARY RECOMMENDS THAT AN ADDITIONAL \$1 MILLION OR MORE OF THE ENDOWMENT BE UTILIZED TO SUPPLEMENT THE LIBRARY MATERIALS BUDGET ANNUALLY. THIS WILL ENABLE THE LIBRARY TO MEET ITS ANNUAL GOAL OF EXPENDING NO LESS THAN \$2 PER CAPITA FOR LIBRARY MATERIALS, AND WILL ALLOW FOR THE PURCHASE OF ADDITIONAL LIBRARY MATERIALS TO SUPPLEMENT THE YOUTH SERVICES/HOMEWORK CENTERS PROGRAM FOR AT-RISK YOUTH UNDER THE NEIGHBORHOOD PRIDE AND PROTECTION PROGRAM.

4. REGIONAL CULTURAL CENTERS

CURRENTLY THE CENTRAL LIBRARY OFFERS A VARIETY OF CULTURAL PROGRAMS INCLUDING AN AFTERNOON AND EVENING FILM SERIES AND TWO CHAMBER MUSIC CONCERT SERIES ANNUALLY. THIS PROPOSAL WOULD EXPAND SUCH PROGRAMS REGIONALLY BY ESTABLISHING CULTURAL CENTERS AT SELECTED BRANCH LIBRARIES WHICH HAVE (OR WILL HAVE) MEETING ROOM FACILITIES CAPABLE OF SUPPORTING THESE PROGRAMS. SUGGESTED SITES ARE MALCOLM X, OTAY MESA, SAN CARLOS, POINT LOMA, SERRA MESA, LOGAN HEIGHTS, SAN YSIDRO, TIERRASANTA, CITY HEIGHTS AND SCRIPPS RANCH BRANCH LIBRARIES. THE COST AT EACH SITE WOULD BE \$15,000 ANNUALLY, OR \$150,000 FOR THE TEN RECOMMENDED SITES.

5. PROGRAMS FOR CHILDREN AND YOUTH SERVICES

(a) YOUTH-AT-RISK

IN FY 1992 THE LIBRARY DEPARTMENT INITIATED ITS

YOUTH SERVICES/HOMEWORK CENTERS PROGRAM AS PART OF THE CITY'S NEIGHBORHOOD PRIDE AND PROTECTION PROGRAM TO PROVIDE AN ALTERNATIVE DESTINATION FOR AT-RISK YOUTH AND FURTHER OPPORTUNITIES FOR FAMILIES TO VISIT THE LIBRARY TOGETHER. SPECIFIC OBJECTIVES OF THE PROGRAM INCLUDE WORKING WITH SCHOOL DISTRICTS TO PROMOTE THE NPP PROGRAM AND PROVIDE LINKAGES TO SCHOOL ACTIVITIES, CONDUCT LIBRARY PROGRAMS FOR AT-RISK YOUTH INCLUDING READING INCENTIVE ACTIVITIES AND EDUCATIONAL PROGRAMS, AND MAINTAINING HOMEWORK CENTERS AT ALL LIBRARY FACILITIES PLUS SATELLITE SITES THROUGHOUT THE CITY. THIS PROPOSAL WILL PROVIDE \$200,000 TO INCREASE THE NUMBER OF AFTER SCHOOL PROGRAMS CONDUCTED AT LIBRARIES, EXPAND THE NUMBER AND LOCATION OF SATELLITE HOMEWORK CENTERS, AND PROVIDE ADDITIONAL RESOURCES TO ENHANCE LINKAGES WITH THE SCHOOLS.

- (b) LINK BRANCH LIBRARIES WITH SCHOOLS, COMMUNITY COLLEGES AND UNIVERSITIES AND OTHER LIBRARIES WITHIN THE COUNTY. EMPHASIZE BEST UTILIZATION AND NON-DUPLICATION OF RESOURCES.
- (c) PROVIDE A YOUTH SERVICES LIBRARIAN IN EVERY BRANCH TO CONDUCT MORE SUMMER READING PROGRAMS, AFTER SCHOOL PROGRAMS AND MORE HOMEWORK/REFERENCE HELP, ETC.

C. ADOPT THE LIST OF 21 BRANCHES TO BE CONSTRUCTED WITH A PORTION OF THE CITY'S SHARE OF THE SALES TAX REVENUE FROM THE NOVEMBER 1996 BALLOT MEASURE.

Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:43 p.m. in honor of the memory of Peter Diaz and Jesus Hueso as requested by Council Member Vargas.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C055-068).